

WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: August 19, 2026 TIME: 6:00 pm PLACE: Community Room – 104	This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Policy #0166)
We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.		

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. WELCOME AND ROLL CALL

3. ADDITIONS AND REVISIONS TO AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Minutes- 7/15/2026
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

5. BOARD DISCUSSION/ REPORTS

- A. Superintendent- Mrs. Luoto
- B. Board/ Committee Reports & Recommendations
 - 1. Special Events
 - 2. Budget & Operations
 - 3. Policy & Direction

6. PUBLIC INPUT(3 minute limit per person)

7. BOARD ACTION ITEMS

- | | |
|---------------------------------------|---|
| A. Milk Bids | I. Authorization to Sign Checks |
| B. MASB Delegate/ Alternate | J. Student Code of Conduct |
| C. Resignation | K. Hire Bus Driver |
| D. Resignation | L. 6 th Grade Teacher |
| E. Hire K-12 Administrator | M. Secondary Math Teacher |
| F. Hire 1 st Grade Teacher | N. Early Graduation |
| G. Saturation Mailing | O. At-Risk Instructional Aide |
| H. Resolution | P. MASA New Superintendent Leadership Academy |

8. OTHER BUSINESS

9. ADJOURNMENT

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Heather Luoto, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

7. BOARD ACTION ITEMS

A. Milk Bids

Recommended Motion: To accept the bid by Jilbert Dairy to provide milk purchases for the 2026-2027 school year.

B. MASB Delegate/ Alternate

Recommended Motion: That _____ be certified as the delegate for Engadine Consolidated Schools with _____ serving as an alternate.

C. Resignation

Recommended Motion: To accept the resignation of sixth grade teacher, Chris Ferrier, effective immediately.

D. Resignation

Recommended Motion: To accept the resignation of bus driver, Cindy Zinn, effective immediately.

B. Hire K-12 Administrator

Recommended Motion: To hire Joseph Brownson as K-12 Administrator, per the attached contract, effective immediately.

F. Hire 1st Grade Teacher

Recommended Motion: To hire Mary Ruxlow as 1st grade teacher, per the master agreement, effective 2026-2027 school year.

G. Saturation Mailing

Recommended Motion: To approve for CCSS to purchase saturation mailing through Mitchell Graphics, with a cost up to \$6,000.

H. Resolution

Recommended Motion: To accept that due to the change in Superintendent at Engadine Consolidated Schools; BE IT RESOLVED, that the signatories on the banking accounts at Central Savings Bank for Consolidated Community School Services (which is a school unit within the Engadine Consolidated School District) will need to be changed to Heather Luoto and William Henry. BE IT FURTHER RESOLVED, that Andrew Alvesteffer shall be removed from the Consolidated Community School Services banking accounts at Central Savings Bank.

I. Authorization to Sign Checks

Recommended Motion: That Heather Luoto (Superintendent) should be authorized to sign all checks, with Daryl Schroeder (Board President) and Marjorie Nelson (Board Treasurer) as back-up signers, and Sharon French (Superintendent Secretary) and Kristie Anderson (EUPISD) be authorized access to all school accounts.

J. Student Code of Conduct

Recommended Motion: To approve the Student Code of Conduct Handbook for the elementary and secondary education as presented and attached.

K. Hire Bus Driver

Recommended Motion: To rehire Deb Kerridge as bus driver, at step 5, per the master agreement, effective for the 2026-2027 school year.

L. 6th Grade Teacher

Recommended Motion: To post for a part-time 6th grade teacher position, with potential for full-time, for the 2026-2027 school year.

M. Secondary Math Teacher

Recommended Motion: To post a secondary math teacher position for the 2026-2027 school year.

N. Early Graduation

Recommended Motion: To allow student 9093604881 to graduate with the class of 2027 upon completing all graduation requirements.

O. At-risk Instructional Aide

Recommended Motion: To non-renew the limited-term employment of Amy Saelens for the at-risk instructional aide position, effective June 5, 2026.

P. MASA New Superintendent Leadership Academy

Recommended Motion: To approve Heather Luoto's participation and cover reasonable and necessary expenses for the MASA's New Superintendent Leadership Academy.